

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Thursday, June 19, 1997**

2:30 6CCR **Interviews:** Charter Review  
Commission

7:30	<b><u>PUBLIC HEARING</u></b> - Bill 16-97, Alarms - Amendments and Bill 18-97, Alarms - Revisions and related executive regulations	PH; record open until close of business 6/23/97
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**Tuesday, June 24, 1997**

(.5)	8:00 Breakfast Meeting with Housing Opportunities Commission ( <i>3rd floor Council Conference Room</i> )	Discussion
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9:00	<b><u>INVOCATION</u></b>	Silent Prayer
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9:05	<b><u>GENERAL BUSINESS</u></b>	
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Changes	A. <b><u>Announcement</u></b> - Agenda and Calendar (Lauer)	Addendum, adding Item 1L, Appt to Charter Review Commission
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March 10, 1997	B. <b><u>Action</u></b> - Approval of Minutes: (Edgar)	Approved minutes
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(1)	9:10 <b><u>CONSENT CALENDAR</u></b>	
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	A. <b><u>Action</u></b> - Amendment #5 to Arthur Anderson Audit Contract - additional work on the Year 2000 computer problem (Pedersen)	Approved amendment
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13-937	B. <b><u>Action</u></b> - Executive Regulation 20-96, Non-Emergency Reassignment of Apparatus (Davidson) <i>PS Committee recommends approval.</i>	Approved Executive Regulation
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13-938	C. <b><u>Action</u></b> - Executive Regulation 17-97, Overtime Offset Fees, Department of Permitting Services <i>T&amp;E Committee recommendations will be available 6/19/97.</i>	Approved Executive Regulation
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13-939	D. <b><u>Action</u></b> - Resolution establishing Office of Legislative Oversight FY98 Work Program <i>MFP Committee recommends approval.</i>	Adopted
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RES/ORD	SUBJECT	ACTION
13-940	F. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Commission for Women: Francis Coates, Kevin Hessler, MaryEllen Stein, Evelyne Steward, Barbara Zelenko, M. Elizabeth Joyce, Anna Flores	Confirmed County Executive appointments
13-941	G. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Board of Social Services: Donald Reppy, Jack White, Jr., Michael Pak (Ferber)	Confirmed County Executive appointments
13-942	H. <b><u>Action</u></b> - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Victoria Eve de Ganon, Steven Mann, Virginia Sheard, Anita Brady, David Toggas, Mario Claure, Robert W. Draper (Ferber)	Confirmed County Executive appointments
13-943	I. <b><u>Action</u></b> - Extension of appointment as Acting Director, Department of Public Libraries: Que Bronson (Ferber)	Extended the appointment
	J. <b><u>Introduction</u></b> - Resolution to approve the development of a Live Near Your Work Program within Montgomery County in cooperation with local employers and the State of Maryland (Arthur)	Introduced
13-944	K. <b><u>Introduction/Suspension of Rules/Action</u></b> - Resolution providing for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue (Sherer) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action</i>	Introduced/suspended the rules/adopted resolution
13-945	L. <b><u>Action</u></b> - Appointment to the Charter Review Commission (Ferber)	Approved appointment of Kenneth Muir
13-946	E. <b><u>Action</u></b> - Resolution in Support of State Bond Financing for the Acquisition and Development of a Rental Housing Development to be known as Bethesda Commons (Arthur)	Adopted

RES/ORD	SUBJECT	ACTION
13-947	<p>(2) 9:15 <b><u>ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Public Works and Transportation and Department of Health and Human Services - \$3,150,210 for relocations and renovations of Executive and Council Office Buildings, and the county offices at 250 and 401 Hungerford Drive. (Source: General Fund and Community Use of Public Facilities Fund surplus)</p> <p><i>MFP Committee recommendations will be available 6/19/97</i></p>	Approved supplemental appropriation
	<p>(3) 9:30 <b><u>RELEASE and RECEIPT</u></b> - Office of Legislative Oversight Report # 97-3, An Evaluation of Bill 54-91, Revisions to the County's Animal Control Law</p>	Deferred until afternoon
	10:00 <b><u>DISTRICT COUNCIL SESSION</u></b>	
13-948	<p>(4) A. <b><u>Introduction/Action and Report from PHED Committee</u></b> - Resolution to approve City of Gaithersburg Annexation Petition X-167 Amended (Dart Property) (Wilson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Adopted
13-61	<p>(5) B. <b><u>Action</u></b> - Zoning Text Amendment 97010, special zoning provisions for area of Takoma Park that will be unified with Montgomery County as of July 1, 1997</p> <p><i>PHED Committee recommends approval.</i></p>	Approved ZTA (7y; WH a; IL ta)
13-62	<p>(6) C. <b><u>Action</u></b> - Subdivision Regulation Amendment 97-3, special subdivision provisions for area of Takoma Park that will be unified with Montgomery County as of July 1, 1997 (Wilson)</p> <p><i>PHED Committee recommends approval.</i></p>	Approved SRA (7y; WH a; IL ta)

RES/ORD	SUBJECT	ACTION
<b>13-949</b>	(7) D. <b><u>Action</u></b> - Four Corners (G-743) Sectional Map Amendment (Michaelson) <i>PHED Committee recommends approval.</i>	Approved SMA (7y; WH a; IL ta)
<b>13-950</b>	(8) E. <b><u>Action</u></b> - Forest Glen (G-744) Sectional Map Amendment (Michaelson) <i>PHED Committee recommends approval.</i>	Approved SMA (7y; WH a; IL ta)
<b>13-63</b>	(8.1) F. <b><u>Action</u></b> - Zoning Text Amendment 97006, Religious Institutions - Building Coverage Exemption (R-T 12.5 Zone) (Wilson) <i>PHED Committee recommends approval.</i>	Approved ZTA (8y; WH a)
	(8.2) C. <b><u>Action</u></b> - Zoning Text Amendment 97004, Environmental Overlay Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Worksession; action deferred for one week
	(9) 11:45 <b><u>WORKSESSION</u></b> - FY98 Annual Growth Policy - Ceiling Element (Arthur)	Discussion; approved changes by straw vote, BK objecting to the conversion of housing capacity to job capacity in R&D Village, IL ta and WH a*
<b><u>RECESSED:</u></b> 12:25 P.M.		
	(10) 1:30 <b><u>PUBLIC HEARING</u></b> - Emergency Bill 15-97, Pond Safety - Golf Courses (Cogan)  <i>T&amp;E Committee worksession tentatively scheduled for 6/30/97 at 2:00 pm.</i>	PH; record open until close of business 6/25/97
	(11) 1:30 <b><u>PUBLIC HEARING</u></b> - Bill 19-97, Employees' Retirement System - Death Benefit  <i>MFP Committee worksession is tentatively scheduled for July 16, 1997, at 2:00 pm.</i>	PH; record open until close of business 7/2/97

\*Councilmember's initials; ta = temporarily absent; a = absent

RES/ORD	SUBJECT	ACTION
	(12) 1:30 <b><u>PUBLIC HEARING</u></b> - White Oak (G- 746) Sectional Map Amendment (Michaelson)	PH; record open until close of business 6/27/97
	<i>PHED Committee worksession is tentatively scheduled for July 7, 1997, at 2:00 pm.</i>	
13-951	(13) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Sheriff's Office - \$100,320 to Update Courthouse Security Plan (\$67,320); Weekend/Evening Courthouse Security (\$11,000); and Late Shift Courtroom Security (\$22,000) (Source: General Fund Reserves) (McMillan)	PH; record closed; adopted
	<i>PS Committee recommends approval.</i>	
13-952	(14) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Board of Supervisors of Elections - \$129,130 for Personnel Services incurred in the 1996 Presidential General Elections (Source: General Fund) (Lauer/Ferber)	PH; record closed; adopted
13-953	(15) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$720,720 for Montgomery County Career Connections (Source: federal funds) (Sherer)	PH; record closed; adopted
13-954	(16) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$169,000 for Middle School Interscholastic Sports Program (Source: User Fees)(Sherer)	PH; record closed; adopted
13-955	(17) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$71,410 for Evening High School Program (Source: User Fees) (Sherer)	PH; record closed; adopted

RES/ORD	SUBJECT	ACTION
<b>13-956</b>	(18) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the Montgomery County Public School's FY97 Operating Budget - \$525,000 for Adult Education and Summer School Fund, and \$165,000 for Field Trip Fund (Source: User Fees) (Sherer)	PH; record closed; adopted
<b>13-957</b> <b>13-958</b> <b>13-959</b>	(19) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriations and amendments to the County Government's FY97 Operating Budget, Consolidated Fire Tax District - \$219,975 to acquire fire and rescue equipment; and to the FY97 Capital Budget and FY97-02 Capital Improvements Program, Consolidated Fire Tax District - \$190,240 for Fire Apparatus State Funded (Project 458788) and \$316,000 for Station Renovations State Funded (Project 458789) (Source: State of Maryland Fire, Rescue, and Ambulance Fund)	PH; record closed; adopted
<b>13-960</b>	(20) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Public Works and Transportation - \$786,580 for snow and ice removal and wind and rain storm damage (Source: General Fund Undesignated Reserves) (Orlin) <i>T&amp;E Committee recommendation</i> <i>will be available 6/19/97.</i>	PH; record closed; adopted as amended, approving <u>\$859,220</u> instead of [\$786,580]
<b>13-961</b>	(21) 1:30 <b><u>PUBLIC HEARING/ACTION</u></b> - Supplemental Appropriation and amendment to the County Government's FY97 Operating Budget, Department of Correction and Rehabilitation - \$400,000 for Inmate Medical Costs (Source: General Fund) (McMillan) <i>PS Committee recommends</i> <i>approval.</i>	PH; record closed; adopted
	(3) <b><u>RELEASE and RECEIPT</u></b> - Office of Legislative Oversight Report # 97-3, An Evaluation of Bill 54-91, Revisions to the County's Animal Control Law (Cont'd from earlier in the day)	Released report

**RECESSED: 2:50 P.M.**

RES/ORD	SUBJECT	ACTION
	<p><b><u>PROPOSED CLOSED SESSION</u></b> to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Md. State Government Code, Ann., Section 10-508 (a)(1)(a). Topic is Personnel (Faden) (<i>6th Floor Council Conference Room</i>)</p> <p>Memorandum reporting Receipt of Petitions for Council</p>	Held closed session
(22)	7:30 <b><u>PUBLIC HEARING</u></b> - Fairland (G-747) Sectional Map Amendment (Michaelson)	PH; record open until close of business 6/25/97
<b>ADJOURNED: 7:54 P.M.</b>		

COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>9:00 AM - 7 CHR</b>	
<b>Jun 19</b>	Briefing - Public Arts Projects (Davidson)	Briefing
	Emergency Bill 12-97, Anti-Hate Violence Fund - Sunset (Faden)	Recommended approval
	Discussion - Fair Housing Issues (Arthur)	Discussion
<b>T&amp;E</b>	<b>1:00 PM - 3CCR</b>	
<b>Jun 19</b>	Bill 8-97, Real Estate - Disclosure of Water and Sewer Status (Faden)	Recommended enactment with an effective date of January 1
	Supplemental Appropriation, DPWT - \$786,580 for snow and ice removal and wind and rain storm damage (Orlin)	Recommended approval as amended to include the costs of the 6/18 wind storm
	Executive Regulation 17-97, Overtime Offset Fees (Hughes)	Recommended approval
<b>HHS</b>	Tour of Piccard Center	Held tour
<b>JUN 20</b>		
<b>AD HOC</b>	Outreach Issues	Discussion
<b>JUN 23</b>		



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